

ELDERVILLE WATER SUPPLY CORPORATION
P O BOX 7344
LONGVIEW, TX. 75607
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PLACE: ELDERVILLE WSC
BOARD ROOM
1033 GARDINER MITCHELL PARKWAY
LONGVIEW, TX 75603

A REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON **TUESDAY SEPTEMBER 24, 2024**. ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND. THE MEETING WILL BEGIN AT 5:00 P.M.

- 1) CALL TO ORDER AND OPENING PRAYER.
- 2) RECEIVE PUBLIC COMMENTS AND/OR ANY WRITTEN CORRESPONDENCE FROM EWSC MEMBERS AND TAKE ANY NECESSARY ACTION REGARDING SAME.
- 3) CONSIDER APPROVAL OF THE AUGUST 27, 2024 BOARD MEETING MINUTES.
- 4) CONSIDER APPROVAL OF THE JULY, 2024 FINANCIAL REPORTS.
- 5) RECEIVE AND REVIEW THE 2024 AUDIT ENGAGEMENT LETTER FROM HEARD, MCELROY AND VESTAL AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 6) RECEIVE REPORT FROM EWSC FIELD OPERATIONS.
- 7) RECEIVE AND DISCUSS QUOTE TO INSPECT AND SCOPE WELL AT PLANT FOUR AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 8) RECEIVE MONTHLY MANAGER'S REPORT.
- 9) RECEIVE AND DISCUSS THE 2024-2025 OPERATING BUDGET FOR ELDERVILLE WATER SUPPLY CORPORATION AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 10) CONSIDER APPROVAL OF DORMANT ACCOUNTS TO BE WRITTEN OFF FOR SEPTEMBER 2024.
- 11) DISCUSS FUTURE THE PURCHASE AND INSTALLATION OF GENERATORS AT BOTH OFFICES ON GARDINER MITCHELL PKWY AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 12) RECEIVE CONTRACT PROPOSAL FOR QUARTERLY MAINTENANCE ON GENERATORS AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 13) CONVENE INTO CLOSED SESSION:
 - a) **ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071**. CONSULTATION WITH ATTORNEY REGARDING THREATENED OR CONTEMPLATED LITIGATION AND/OR MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.
 - b) REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF INDIVIDUAL EMPLOYEES AND RECOMMENDATIONS FROM GENERAL MANAGER REGARDING EMPLOYEE EVALUATIONS.
- 14) CONVENE INTO OPEN SESSION.
 - a) **PERSONNEL MATTERS/GOV'T CODE SECTION 551.074**. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF INDIVIDUAL EMPLOYEES BASED UPON THE RECOMMENDATIONS PROVIDED BY THE GENERAL MANAGER PURSUANT TO HIS ANNUAL EMPLOYEE EVALUATIONS.
- 15) CONSIDER OLD OR NEW BUSINESS FOR THE NEXT BOARD MEETING, SCHEDULED FOR **OCTOBER 29, 2024**.
- 16) ADJOURN.

NOTE: The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

Should any member of the Elderville Water Supply Corporation wish to make a request/suggestion for improvement or communicate a grievance to the Board of Directors, said request or grievance may be presented during the public comment portion of the Agenda or may be reduced to writing and mailed to the Elderville Water Supply Corporation at the address set forth herein, above, in care of the presiding officer of the Elderville Water Supply Corporation. The Board of Directors will not tolerate, nor entertain any verbal or written attacks of individual Directors or employees of the Elderville Water Supply Corporation.